



Town Council Meeting Agenda

Thursday, April 14, 2016, at 7:00 PM, in the Matthew Thornton Room



Call to Order

Pledge of Allegiance

Announcements

Kinder Morgan – Proposed Northeast Energy Direct (NED) Pipeline Project

- **Informational Reports and Updates**
- **Action Items**

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of Prudential Spirit of Community Award Honoree– Emma Williams

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Tom Mahon

The Town Council to recognize Emma Williams of Merrimack as one of New Hampshire's top two volunteers of 2016 by the Prudential Spirit of Community Awards, a nationwide program honoring young people for outstanding acts of volunteerism.

2. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to Lt. Edmonds in recognition of his retirement from the Town of Merrimack Police Department after more than 30 years of service. Lt. Edmonds retired effective December 31, 2015.

3. Recognition of Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to Lt. Paul A. Trepaney in recognition his retirement from the Town of Merrimack Police Department after more than 30 years of service. Lt. Trepaney retired effective December 31, 2015.

Appointments

1. Annual Review with the Parks and Recreation Committee

Submitted by Parks and Recreation Committee Chair Chris Christensen

Per Town of Merrimack Charter Section 6-6, at least annually, there should be an annual review with the Parks and Recreation Committee. This agenda item is to highlight the committee's significant actions, current projects, anticipated actions, and to raise any concerns the Council should know or could act on.

Public Hearing

1. Public Hearing – NH Highway Safety STEP Grant Acceptance for MPD

Submitted by Lieutenant Brian Levesque

Town Council will hold a public hearing to consider the acceptance and expenditure of a New Hampshire Office of Highway Safety STEP (Sustained Traffic Enforcement Patrols) grant in the amount of \$14,591.41 that has been awarded to the Merrimack Police Department to conduct selective traffic enforcement patrols including "Join the Clique" and "Operation Safe Patrol" programs, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

New Business

1. Human Resources Coordinator Grade Change

Submitted by Town Manager Eileen Cabanel

Town Council to consider the acceptance of a recommended grade change for the Human Resources Coordinator from Grade 15 to Grade 20 and to adjust the salary accordingly related to enhanced responsibilities in the job description.

2. Donation Acceptance for the Merrimack Police Department

Submitted by Captain Peter Albert

Town Council to consider the acceptance and expenditure of a donation of \$250.00 to the Merrimack Police Department to be used towards the Police canine unit from Mrs. Susan Flaherty in honor of her late husband, James Henry Flaherty III, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Acceptance of Police Standards and Training Council Grant Funds

Submitted by Lieutenant Brian Levesque

The Town Council to consider the acceptance and expenditure of two training grants from the New Hampshire Police Standards and Training Council in the amount of \$595 for Field Training Officer training and \$1,900 for At Scene Accident Investigation training (\$950 x 2 officers), pursuant to RSA 31:95-b and Charter Article 8-15.

4. Special Recognition of Town Council Vice Chairman Thomas J. Mahon

Submitted by Town Council Chairman Nancy Harrington

The Town Council will present a plaque to Thomas J. Mahon for his service to the Town of Merrimack as a member of the Merrimack Town Council.

Minutes

Approve the minutes from the following Town Council meetings:

- ♦ February 11, 2016 [Tabled at the March 24, 2016 Town Council meeting]
- ♦ February 25, 2016 [Tabled at the March 24, 2016 Town Council meeting]
- ♦ March 10, 2016
- ♦ March 24, 2016

Comments from the Press

Comments from the Public

Comments from the Council

Adjourn

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: April 8, 2016